

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

RIL/2020

To
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai - 400 001

5th December, 2020

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir(s),

Re: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, please find enclosed herewith disclosure of related party transactions on a consolidated basis for the period from 1st April, 2020 to 30th September, 2020 in the format specified in relevant accounting standards.

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Company Secretary

Encl: As above



RUCHI INFRASTRUCTURE LTD
CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD APRIL 2020 TO SEPTEMBER 2020

A. List of related parties With whom transaction have taken place

(i) Key managerial Person

Name of Person / entity

Mr. Narendra Shah
Mr. Parag Choudhary
Mr. Ashish Mehta
Mr. Ravindra Kumar Kakani

Relation

Executive Director
Whole Time Director (From 29-06-2020)
Company Secretary
Chief Financial Officer

(ii) Entity where control exists.

Narang & Ruchi Developers

Associate

Related party transactions	Rs. Lacs	
	Associate	Key Management Personnel
Particulars		
Remuneration/ Salary Paid	-	56.29
Post Employment Benefits	-	0.59
Share in Profit/(loss) of Partnership Firm	0.53	-
Investment in Capital Account	2.50	-
BALANCES AS AT 30th Sptember 2020		
Investment	987.76	-

For Ruchi Infrastructure Ltd



Executive Director